2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050506

Entity Name: ASTORIA JR, LLC

FILED Jan 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O 7000 WEST PALMETTO PARK ROAD SUITE 310

BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

C/O 7000 WEST PALMETTO PARK ROAD SUITE 310 BOCA RATON, FL 33433 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRIS, STUART R ESQ. 7000 WEST PALMETTO PARK ROAD SUITE 310 BOCA RATON, FL 33433 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR () Delete Title: () Change () Addition

 Name:
 REICH, JULES
 Name:

 Address:
 17332 ST JAMES CT
 Address:

 City-St-Zip:
 BOCA RATON, FL 33496 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JULES REICH MR 01/10/2009